

EXHIBIT 1

New York Wire Transfers Received by 12 Palestinian Charities Identified by Plaintiffs: 1999-2004

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- Union of the Good
- The Islamic Center – Gaza
- The Islamic Society – Gaza
- Al-Salah Islamic Association – Gaza
- Al Nur Prisoners Society – Gaza
- Islamic Charitable Society – Hebron
- Jenin Charitable Society
- Nablus Zakat Committee
- Tulkarem Zakat Committee
- Ramallah – al-Bireh Zakat Committee
- Al-Islah Charitable Society – Ramallah & Al-Bireh
- Al-Tadamun Charitable Society – Nablus

TOTAL: 329 Transactions

New York Wire Transfers from Al Hayek Identified by Plaintiffs

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- | | | |
|---|----------------------------------|--|
| ● Al-Islah Charitable Society-Ramallah & Al-Bireh | ● Ayman Amwar Ahmad Arafat | ● Omar Al Abdul Al |
| ● Ahmed Yasmine | ● Bahaeddine Saad El Madhoun | ● Hammad Abdul Aziz Mohamad Al Sharafa |
| ● Saleh Shehadeh | ● Haleemah Hasan Yasmine | ● Laekah Assad Saeed Sabaenah |
| ● Ismail Haniyeh | ● Hiyam Said Suliman Khalil | ● Karam Marzouk Joudallah |
| ● Salam Ismail Haniyeh | ● Huda Ahmad Darwazah | ● Mohamed Redwan Ibrahim Yasmine |
| ● Ismail Abu Shanab | ● Khaled Ibrahim Al Quqa | ● Shaker Hayel Rabah Dababseh |
| ● Ghazi Hamad | ● Khalil Hasan Yasmine | ● Naelah Khaled Daher |
| ● Khaled Mohamed Amin El-Haj | ● Muhammad Saleh Taha | ● Tahrir Shaaban Mohamed Al Sharif |
| ● Jamal Salim (Damouni) | ● Mohammad Hasan Al Chamaa | ● Mohamad Nawfal |
| ● Lateefah Naji Othman Chawa | ● Muna Salim Saleh Mansur | ● Aqeelah Mahmoud Mohamad Al Sakani |
| ● Mehdi Ahaker El Hanbali | ● Riyadh Husein Abdella Abu Zayd | ● Dawlat Rajeh Ahmed Shreim |
| ● Nada Jamal Mohamad Jayousi | ● Sabha Said Hasan Dar Khalil | ● Hibah Ahmed Ali Ahmed |
| ● Khawla Ata Mohamad Elsheikh Omar | ● Sayed Abu Musameh | ● Rabah Hayel Takrouri |
| ● Abbas Mohamed Al Sayed | ● Khaled Ghazi Daoud Al Masri | |
| ● Abd Al Hakeem Ali Al Manaameh | ● Hanan Saleh Mahmoud Ahmad | |
| | ● Hatem Jabr Abou Haijeh | |

TOTAL: 282 Transactions

New York Wire Transfers Sent by 9 International Charities Identified by Plaintiffs: 1999-2004

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- Holyland Foundation
 - Interpal
 - Al Aqsa Foundation
 - ASP (Association Secours Palestinien)
 - CBSP
 - World Assembly of Muslim Youth (WAMY)
 - Global Relief Foundation
 - IRFAN
 - International Islamic Charitable Organization
- TOTAL:**
358 Transactions

Summary

- **329** New York wire transfers received by 12 Palestinian charities identified by Plaintiffs
- **282** New York wire transfers from Al Hayek identified by Plaintiffs
- **358** New York wire transfers Sent by 9 International Charities Identified by Plaintiffs
- Total transactions reviewed: **969**